



**Board of Selectmen
Meeting Agenda
Monday, March 17, 2014
Meeting Location-Town Hall**

5:55 PM Sign Consent Agenda
6:00 PM Call to Order
Vote to approve Consent Agenda

Committee Appointments: Brandy Mitroff-Finance Committee; Ken Lombard-Open Space Committee; David Litwinovich- Planning Board

6:01 PM
Reorganization of Board of Selectmen-Nomination and Election of a Chairperson

**Item 1: Public Hearing: Emergency Management Performance Grant Application
Presentation by Chief Dan MacDonald**

1st Public Forum
Appointments

**Item 2: *Joseph Constance-Applicant for Planning Board (Alternate)
*William Schmidt-Applicant for Alternate on Finance Committee**
Item 3: Police Chief James Brace-discussion re: Cruiser Camera

Old Business

Item 4: Approval of public minutes of March 3, 2014
Item 5: Overview of Town Meeting approved articles

New Business

Item 6: Review and approval of Town's Investment Policy
Item 7: Review Correspondence from SNHPC re: Traffic Counting Program

Other Business

Item 8: Town Administrators Report
Item 9: Selectmen's Reports

2nd Public Forum (if needed)

Item 10: Possible Request for Non-Public per RSA 91-A: 3, II, (a)

Adjourn

Notice Posted on March 14, 2014
Next Scheduled Meeting: April 7, 2014 at the Town Hall Conference Room